



# **CITY OF NEWPORT BEACH**

## **ECONOMIC DEVELOPMENT COMMITTEE**

### **AGENDA**

**MEETING DATE:**

**Wednesday, August 17, 2005**

**TIME:**

**8:00-9:00 A.M. *Please arrive 5 min. prior***

**PLACE:**

**City of Newport Beach Council Chambers**

Roll Call and Introductions

### **CONSENT CALENDAR**

(All matters listed under CONSENT CALENDAR are considered to be routine and will all be approved by one motion in the form listed below. The EDC members have received detailed staff reports on each of the items recommending an action. There will be no separate discussion of these items prior to the time the Committee votes on the motion unless members of the Committee, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.)

1. Approval of Minutes of July 20, 2005 (*Attachment*)

### **ITEMS REMOVED FROM THE CONSENT CALENDAR**

### **DISCUSSION ITEMS**

1. Introduction of new Planning Commission Representative – *Michael Henn*
2. Subcommittee Report (*Continued*): Fiscal Impact Analysis of General Plan Alternatives — Mike McNamara, Chair (*Please bring your attachments from the July meeting: Committee Report; Committee Summary Chart; Fiscal Impact Report; Harbor Commission Letter*)
3. EQAC Representative's Report

### **ITEMS FOR A FUTURE AGENDA**

### **PUBLIC COMMENTS**

### **ADJOURNMENT**

**NEXT EXECUTIVE COMMITTEE MEETING: Wednesday, September 7, 2005  
8:00 A.M. – NEWPORT BEACH CHAMBER OF COMMERCE**

**NEXT REGULAR MEETING: Wednesday, September 21st, 2005  
8:00-9:00 A.M. – CITY COUNCIL CHAMBERS**